

# Los Angeles County Board of Supervisors

Statement of Proceedings for December 5, 2000

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TUESDAY, DECEMBER 5, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor.

Absent: None

Invocation led by Mercy R. Cavazos, The Lord's Vineyard Fellowship, Pico Rivera (1).

Pledge of Allegiance led by M. Keith Curdy, Adjutant, Alhambra Post No. 139, The American Legion (5).

\*\*\*\*\*  
THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (two cases)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Skinnell v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 064913

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

3 CS-5.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8) **CONTINUED TWO WEEKS (12-19-2000) TO CLOSED SESSION**

It was the intention of the Board of Supervisors to meet in Closed Session to provide instructions to its real estate negotiators with respect to

proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

**Property:**Parcel 20 (Panay Way Marina -  
13953 Panay Way, Marina del Rey,  
CA 90292)

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Panay Way Marina, L.P.  
(Jona Goldrich and Sherman Gardner)

Under Negotiation: Price and terms of payment

**Property:**Parcel 103 (Oakwood Apartments -  
4111 Via Marina, Marina del Rey,  
CA 90292)

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and R & B Investment Group  
(Darby T. Keene)

Under Negotiation: Price and terms of payment

CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Holmgren v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 240954

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## 2.0 SET MATTERS

9:30 a.m.

75

Presentation of plaque to Pacific Bell in recognition of its contributions to literacy through support of the County of Los Angeles Public Library's "Homework and Literacy Centers," as arranged by Supervisors Burke and Knabe.

75

Presentation of plaque to Marc Teitelbaum, President of the Manhattan Beach Rotary Club on their 50th Anniversary, and to congratulate all current and past members for their five decades of service to Manhattan Beach, as arranged by Supervisor Knabe.

75

Presentation by the March of Dimes for WalkAmerica 2000 awards to Top Department Teams and Top Walkers, as arranged by Supervisor Knabe.

75

Presentation of scroll to Leon Kolb, Sergeant-at-Arms, Chapter No. 12 Burbank, Pearl Harbor Survivors Association, proclaiming December 7, 2000 as "Pearl Harbor Day" throughout the County of Los Angeles, as arranged by Supervisor Antonovich.

75

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

9:30 a.m.

2 S-1.

Reorganizational meeting and election of Mayor Pro Tem for 2000-2001. **SUPERVISOR YAROSLAVKSY WAS ELECTED CHAIR PRO TEM TO SERVE IN SUCH CAPACITY UNTIL HIS AUTOMATIC SUCCESSION TO THE POSITION OF CHAIRMAN, PURSUANT TO SECTION 7 OF THE RULES OF THE BOARD, AT THE HOUR OF 9:30 A.M. ON TUESDAY DECEMBER 4, 2001.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:00 a.m.

4 S-2.

Report by the Director of Public Social Services regarding findings and recommendations contained in the Economic Roundtable's Report entitled, "The Cage of Poverty," as requested by the Board at the meeting of September 12, 2000.  
**CONTINUED TO DECEMBER 19, 2000 AT 11:00 A.M.**

Absent:     None

Vote:       Unanimously carried

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## **3.0 COMMUNITY DEVELOPMENT COMMISSION**

**OF THE COUNTY OF LOS ANGELES**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE**

**TUESDAY, DECEMBER 5, 2000**

**9:30 A.M.**

2-D    1-D.

Recommendation: Adopt and instruct the Mayor to sign resolution approving a Relocation Plan to assist six households and three businesses that will be displaced as a result of the development of the Mukai Development Project, a commercial center to be located at the northwest corner of Mednik Avenue and 3rd Street, Maravilla Community Redevelopment Project (MCRP) area (1), at a cost of \$240,000, funded by MCRP tax increment funds. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, DECEMBER 5, 2000

9:30 A.M.

2-H 1-H.



Recommendation: Approve amendments to the Allocation and Distribution Plan for the City of Industry Housing Set-Aside Funds (Industry Funds) for the development of low- and moderate-income housing within a 15-mile radius of the City's boundaries; authorize the Executive Director to implement amendments to the Allocation and Distribution Plan, effective upon Board approval; also authorize the Executive Director to conduct a Request For Proposals process for the fourth allocation of Industry Funds, in amount of \$10,000,000; and instruct the Executive Director to continue consultations with County Counsel, Bond Counsel and the City regarding the feasibility of bonding future Industry Funds, and pledging not more than \$4,000,000 of funds received annually to cover repayment of the bonds. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY'S RECOMMENDATIONS;**

**2.INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO WORK WITH COUNTY COUNSEL TO PREPARE A FIVE-SIGNATURE LETTER TO TRANSMIT TO CITY OF INDUSTRY OFFICIALS URGING THEIR SUPPORT FOR BONDING A PORTION OF THE ANNUAL LOW-INCOME HOUSING SET-ASIDE FUNDS;**

**3.INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY AND COUNTY COUNSEL TO WORK WITH BOND COUNSEL TO EXPLORE VARIOUS OPTIONS RELATING TO THE ISSUANCE OF BONDS; AND**

**4.INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO PROVIDE THE BOARD WITH PERIODIC STATUS REPORTS (EVERY SIXTY DAYS) REGARDING THE PROGRESS OF NEGOTIATIONS WITH THE CITY OF INDUSTRY.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

5 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Helen S. Kawagoe+, Consumer Affairs Advisory Commission; also

waive limitation of length of service requirement, pursuant to County Code Section 3.13.030B

Supervisor Don Knabe, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

John B. Troost+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Kevin Acebo, Ann M. Hollister, Wayne Avrashow (Alternate) and

Michael A. Jimenez (Alternate), Supervisorial District Boundary Review Committee

Chief Administrative Officer

Constance Perett+, Emergency Preparedness Commission for the County and Cities of Los Angeles

Children and Family Services

Esther H. Gillies, Los Angeles County Workforce Investment Board

Commission on HIV Health Services

Kevin C. Spears and Rodolfo Zamudio, Commission on HIV Health Services

Department of Public Social Services

Jerry N. Davila+, Personal Assistance Services Council (PASC)

Los Angeles County Children and Families First Proposition 10  
Commission

Maria L. Veloz, Policy Roundtable for Child Care

Absent: None

Vote: Unanimously carried

6 1.

Supervisor Antonovich

Patti Friedman+, Community Advisory Committee (Sunshine  
Canyon Landfill) **REFERRED BACK TO SUPERVISOR ANTONOVICH'S  
OFFICE**

Absent: None

Vote: Unanimously carried

7      2.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$195, excluding the cost of liability insurance, for use of Mayberry Park for the Whittier County Community Coordinating Council's Christmas party for children with AIDS, held December 2, 2000. **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:              Unanimously carried

[See Final Action](#)

8      3.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club's 41st Annual Ocean Swim, to be held January 1, 2001. **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:              Unanimously carried

[See Final Action](#)

9      4.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the City of Rolling Hills Estates' Peninsula Holiday Parade, held December 3, 2000, and encourage all residents to enjoy the event. **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:      Unanimously carried

[See Final Action](#)

10      5.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the Wilmington Chamber of Commerce's annual Wilmington Harbor Holiday Parade, to be held December 10, 2000, and encourage all residents to enjoy the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services, in conjunction with the Chief Engineer and General Manager of the County Sanitation Districts, to investigate and report back to the Board within 45 days regarding whether the Sunshine Canyon Landfill or any landfill within the County has received waste that has not been properly treated, what action should be taken if improperly treated waste has been received, and what course of action should be taken to prevent this situation from occurring in the future. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 7.

Recommendation as submitted by Supervisor Antonovich: Proclaim December 7, 2000 as "Pearl Harbor Day" throughout Los Angeles County and urge all Americans to participate in ceremonies honoring the Americans who served at Pearl Harbor; also direct all County facilities to have flags flown at half staff on December 7, 2000, in honor of those Americans who died as a result of the attack on Pearl Harbor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 15

4-VOTE

84 8.

Recommendation: Find that the County has no present or future



need, nor use for park or recreational purposes, of various parcels of County real property; adopt Resolution of Intention for public auction of various parcels by the Chief Administrative Officer, ranging at minimum bids of \$500 to \$50,000, with total revenue to the County estimated at \$182,700 from sale of the parcels; find that the sale is exempt from the California Environmental Quality Act; and approve the following related actions: **CONTINUED TWO WEEKS (12-19-2000)**

Authorize the Chief Administrative Officer to set the date of the public auction, and conduct the auction on that date;

Instruct the Executive Officer of the Board to obtain publication of the abridged Resolution and Notice of Intention when the auction date has been set by the Chief Administrative Officer, and instruct the Chief Administrative Officer to obtain advertising that will best publicize the sale;

Approve the sale of the County's right, title and interest in the parcels to the successful bidders, and instruct the Mayor to execute the deeds; and

Instruct the Auditor-Controller to credit the net proceeds from these sales to the Asset Development Implementation Fund.

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

3-VOTE

76 9.

Joint recommendation with the Director of Personnel: Approve multi-year salary adjustments beginning October 1, 2000 for non-represented employees; also approve the distribution of a Service Recognition Factor Salary Adjustment not to exceed 3% of the salaries of the Management Appraisal and Performance Plan participants, effective January 1, 2001, and instruct the Director of Personnel, in consultation with the Chief Administrative Officer, to issue implementation guidelines; and approve implementing ordinance. **(Also see Agenda No. 75 this date) THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATION WITH THE DIRECTOR OF PERSONNEL;**

**2. INSTRUCTED THE DIRECTOR OF PERSONNEL IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER TO:**

**A. REVIEW ALL PROPOSED GOALS AND OBJECTIVES FOR EACH PLAN PARTICIPANT FOR THE PERFORMANCE CYCLE OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 TO ENSURE THAT THEY INCLUDE "STRETCH GOALS" PRIOR TO IMPLEMENTING THE SERVICE RECOGNITION FACTOR SALARY ADJUSTMENT EFFECTIVE JANUARY 1, 2001;**

**B. REVIEW THE PERFORMANCE EVALUATIONS FOR THE CYCLE OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000 TO ENSURE THAT (MAPP) PROCESSES ARE FOLLOWED AND THAT ASSIGNED RATINGS ARE DOCUMENTED;**

C. IDENTIFY AND IMPLEMENT ADDITIONAL TRAINING FOR DEPARTMENTS TO FACILITATE THE DEVELOPMENT OF THE MAPP PLAN; AND

D. PROVIDE THE BOARD WITH A PROGRESS REPORT ON ITEMS "A", "B" AND "C" ABOVE WITHIN SIX MONTHS AND PROVIDE A FINAL REPORT WITHIN TWELVE MONTHS AND PRIOR TO SUBSEQUENT APPROVAL BY THE BOARD OF ANY FUTURE MAPP MERIT POOLS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 10.

Joint recommendation with the Director of Public Social Services: Approve evaluation design for the Long-Term Family Self-Sufficiency (LTFSS) Plan, which serves as the implementation plan for Project No. 46 in the LTFSS Plan approved by the Board on November 16, 1999; also approve interim hiring to fill six positions in excess of the Chief

Administrative Office's staffing ordinance, in order to implement the evaluation of the LTFSS Plan, subject to the Department of Human Resources' review and allocation of positions; and approve appropriation adjustment in amount of \$1,800,000, to provide eight months of funding for staffing and consultant services for the evaluation of the LTFSS Plan.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 11.

Recommendation: Exercise five-year option to renew lease with the California Association of Counties, at an initial annual estimated net County cost of \$75,000, to continue to provide office space located at 1100 K Street, Sacramento, for staff engaged in legislative business in Sacramento and for use as an operational base for County staff conducting business in and around the State Capital, effective upon Board approval; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 12.

Recommendation: Approve and instruct the Mayor to sign a five-year lease agreement with San Pedro Peninsula Hospital - Little Company of Mary at an annual initial cost of \$202,937, 40% revenue offset, for office/clinic space for the Department of Health Services' Harbor-UCLA Family Medicine Program, located at 1403 Lomita Blvd., Los Angeles (4), effective upon Board approval; approve and authorize the Chief Administrative Officer and Director of Health Services to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73163**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 13.

Recommendation: Instruct the Chief Administrative Officer to enter into negotiations to acquire unimproved property for the Department of Health Services for the purpose of establishing a Family Medicine Program in the Pacoima/Sun Valley area of the San Fernando Valley (3); authorize the Chief Administrative Officer to initiate appropriate due diligence, analyze, review and consider all prospective properties in the general area and return to the Board with a recommendation for purchase.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 14.

Recommendation: Approve ordinance to extend the term of the Petroleum Pipeline Franchise granted to Union Oil Company through December 31, 2002, to allow UNOCAL sufficient time to finalize negotiations for pipelines it is transferring and to apply for a renewal of the franchise for pipelines it is retaining; and find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 77)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

17 15.

Recommendation: Request the Board to cancel the regular Board meeting of Tuesday, January 2, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 ARTS COMMISSION 16

18 16.

Recommendation: Approve the proposed schedule for the John Anson Ford Amphitheater's 2001 "Summer Nights at the Ford" season; and authorize the Executive Director to make the necessary expenditures within the approved 2000-2001 budget to implement the program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 8.0 CHILDREN AND FAMILY SERVICES (1) 17 - 18

84 17.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Instruct the Directors of Children and Family Services and Mental Health, and the Chief Probation Officer to enter into contract negotiations for Community Treatment Facility (CTF) providers utilizing County funds, approved under a State Request for Application process, for a single services contract to reimburse for the cost of services required to meet CTF regulations and include provisions in the proposed CTF contract for a mechanism to reimburse actual allowable costs, up to \$2,500 per month per child, not reimbursed from other funding sources, with contract to include provision requiring the CTF providers to work with the County to maximize revenue from non-County sources; and instruct the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to work with the Chief Administrative Officer and County Counsel to ascertain the legal and financial viability of contracting with CTFs, with the inclusion of the \$2,500 per month per child supplemental funding. **CONTINUED TWO WEEKS (12-19-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



19 18.

Recommendation: Approve and authorize the Director to execute two interim form agreements with Goodwill Industries of Long Beach and South Bay, Inc., and Crews and Company Interpreting, to provide the Department with sign language interpreter services for the deaf and hard of hearing, at a maximum cost not to exceed \$600,000 each, for a total of \$1,200,000, financed with 46% Federal and 37.6% State funds and a 16.4% County cost of \$196,800, effective upon Board approval through December 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 COMMUNITY AND SENIOR SERVICES (4) 19 - 20

20 19.

Recommendation: Award allocation of \$936,700 to Reingold Associates, Inc., for the operation of the Program Year 2000-01 Workforce Investment Act Marketing Program to provide two marketing campaigns for the Workforce Investment System, which may include television/radio public service announcements, mass mailings, brochures, newspaper advertisements and branding, effective upon Board approval through June 30, 2001; authorize

the Director to negotiate and execute the marketing contracts and advance payment agreements and to renew the contracts for one year if the agency's performance is satisfactory and there is a continuing need for the marketing campaigns; also authorize the Director to adjust the marketing funding amounts, increasing or decreasing by 25% of their original allocation, based on agency performance and effective utilization of funds and to execute the contract amendments. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 10.0 CHILDREN AND FAMILY SERVICES (1) 17 - 18

21 20.

Recommendation: Award and instruct the Director to sign agreement with Paul Obney & Associates, in amount of \$127,625, funded by Federal and State grants, to provide consulting services to the Department on implementation of the Department's multi-year strategic plan and to facilitate monitoring and evaluation of strategic projects, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 11.0 FIRE DEPARTMENT (3) 21

22 21.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Mayor to sign contract with Medtronic Physio-Control Corporation at an annual cost of \$84,000, to maintain and repair patient monitoring equipment, effective upon Board approval for a period of three years; authorize the Fire Chief to extend the contract for up to two additional one-year periods and on a month-to-month basis up to six months, pending contract negotiations; also authorize the Fire Chief to continue to solicit proposals and bids for future patient monitoring equipment services, evaluate the firms against the standards established for this service and return to the Board for approval of additional needed contracts. **APPROVED AGREEMENT NO. 73164**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 HEALTH SERVICES (Committee of Whole) 22 - 30

### 4-VOTE

23 22.

Joint recommendation with the Chief Administrative Officer:  
Accept 28 Hazard Mitigation Grants in aggregate amount of \$11,958,047 to retrofit and strengthen health facilities throughout the County; establish 15 new capital projects to account for the expenditure of 25 of the 28 Hazard Mitigation Grants; and approve appropriation adjustment in total amount of \$12,745,000 to appropriate the Hazard Mitigation Grant funds and to reallocate existing net County cost and revenue to implement the projects, resulting in a net increase to the Capital Projects/Refurbishment Budget of \$11,958,000, with no increase on net County cost. **APPROVED** (Relates to Agenda No. 44)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 23.

Joint recommendation with the Chief Administrative Officer:  
Establish Capital Project No. 69207 for the purchase,  
installation and furnishing of four modular housing units to  
provide Multi-drug Resistant Tuberculosis Housing at High Desert  
Hospital, and installation of chest X-ray capabilities at Acton  
Rehabilitation Center (5); and approve the following related  
actions: **APPROVED**

Approve appropriation adjustment in total amount of \$414,000,  
fully offset by State grant funds held in a deferred revenue  
account, to establish appropriation in amount of \$334,000 for  
the project and to increase fixed asset-equipment  
appropriation in the Department's operating budget in amount  
of \$80,000 for the purchase of the chest X-ray equipment;

Authorize the Director of Health Services to request and  
execute amendments and/or supplements to the project  
agreement with the State, as may be necessary to implement  
the project; and

Authorize the Director of Health Services and the Chief  
Administrative Officer to implement the proposed project.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 24.

Recommendation: Accept Notice of Cooperative Agreement (NCA) in  
amount of \$499,317 from the Federal Centers for Disease Control  
and Prevention (CDC), in support of the Epidemiology and

Laboratory Surveillance and Response Project (Project) for the period of July 1, 2000 through June 30, 2001; also accept two amendments to the NCA for supplemental funding from the CDC in amount of \$87,989 and \$95,000 for a total NCA amount of \$682,306; authorize the Director to accept further amendments to the NCA during Fiscal Year 2000-01, not to exceed 25% of the Fiscal Year 2000-01 base award; and approve appropriation adjustment in amount of \$276,000 to reflect supplemental funding for the Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 25.

Recommendation: Approve and instruct the Director to sign form agreement with 10 non-County trauma hospitals by the deadline date of December 28, 2000, in order to maintain the Los Angeles County Trauma Hospital System; establish the annual trauma fee for the trauma network of 13 County-approved trauma centers, 10 private and 3 County-operated, at \$33,596 per hospital to offset County costs associated with data collection, monitoring and evaluation; and approve appropriation adjustment transferring \$4.3 million from Tobacco Settlement Designation to Health Services Administration's Services and Supplies Appropriation to fund the County Trauma Hospital System. **CONTINUED ONE WEEK (12-12-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 26.

Recommendation: Approve and instruct the Director to sign amendment to subcontract with Atlas Development Corporation, to expand the scope of services to enhance support of the communicable disease reporting system and increase contract amount by \$352,680 for a total amount of \$709,669, 100% offset by Department of Health Services Vital Records Improvement Funds, effective upon Board approval through August 31, 2001; and approve appropriation adjustment in amount of \$353,000 for Fiscal Year 2000-01 projected expenditures. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

27 27.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Siemens Medical Systems, Inc., to increase the maximum County obligation by \$59,239 for a total contract cost of \$957,727, as a result of changes in the equipment inventory and warranty status at Martin Luther King, Jr./Drew Medical Center, LAC+USC Medical Center and Olive View/UCLA Medical Center, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 28.

Recommendation: Approve and instruct the Director to sign amendments to agreements with six agencies at an estimated cost of \$2,712,694, to extend the terms on a month-to-month basis for up to six months, for continued provision of overflow medical records coding and abstracting services at various Department medical centers, effective January 1, 2001 through June 30, 2001, pending completion of an Invitation for Bids process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



29 29.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Director to sign amendment to agreement with the Charles R. Drew University of Medicine and Science, at a maximum annual County obligation of \$13,551,172 for Fiscal Year 2000-01, for continued provision of medical education and certain patient care services at Martin Luther King Jr./Charles R. Drew Medical Center and the incorporation of urgent care services at Hubert H. Humphrey Comprehensive Health Center (2), provided previously under a separate agreement, effective upon Board approval through June 30, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 30.

Recommendation: Accept with thanks, donations to Martin Luther King, Jr./Drew Medical Center of computer equipment from Agfa Corporation, valued at \$80,420, and infant bedding and accessories from Lambs & Ivy, valued at \$45,750. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 HUMAN RESOURCES (2) 31

31 31.

Recommendation: Approve ordinance to update the departmental provisions to reflect positions allocated in the Fiscal Year 2000-01 Budget by adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Coroner, Health Services, Internal Services, Probation, Public Social Services, Registrar-Recorder/County Clerk and Sheriff. **APPROVED** (Relates to Agenda No. 76)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 14.0 INTERNAL SERVICES (3) 32

32 32.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Mayor to sign contracts with the following contractors for grounds/landscape services at various County facilities, effective January 1, 2001 for a period of two years with three one-year renewal options; authorize the Director to exercise the agreement renewal options and a 15% contingency fund for unforeseen service needs; also authorize the Director to extend the agreements on a month-by-month basis and to increase or reduce the number of facilities and approve modifications to the scope of service and associated costs: **APPROVED**

American Landscape Maintenance, Inc., at an annual cost of \$102,480 **AGREEMENT NO. 73159**

Wurzel Landscape, Inc., at an annual cost of \$390,855 **AGREEMENT NO. 73160**

Sepco Earthscape, Inc., at an annual cost of \$104,808 **AGREEMENT NO. 73161**

Far East Landscape and Maintenance Co., at an annual cost of \$119,439 **AGRREEMENT NO. 73162**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 MENTAL HEALTH (5) 33 - 34

33 33.

Recommendation: Adopt resolution approving and authorizing the Director to sign renewal of cooperative agreement with the State Department of Rehabilitation to allow for the continuation of vocational services at the Department's directly-operated and community-based treatment agencies throughout the County, effective July 1, 2000 through June 30, 2001. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 34.

Recommendation: Approve and instruct the Director to sign amendment to agreements with various agencies to add a total of \$7,604,739 in County General funds for Fiscal Year 2000-01 to enhance current mental health service levels; also authorize the

use of new State-approved rates for Fiscal Year 2000-01 based on the State and the Department's criteria for establishing negotiated rates; authorize the Director to prepare and execute amendments to the Mental Health Services agreements - Legal Entity provided that the County's total payments to contractor under each agreement for Fiscal Year 2000-01 shall not exceed a change of 10% from the maximum contract amount, and any such increases shall be used for additional services or to reflect program and or/policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 PARKS AND RECREATION (2) 35 - 36

35 35.

Joint recommendation with the Chief Administrative Officer: Adopt plans and specifications for a new Concession Building and Phase III General Park Improvements at Belvedere County Park (5), Specs. 00-0050, C.P. No. 77408, at an estimated cost between \$314,082 and \$431,863; set January 3, 2001 for bid opening; approve the Youth Employment Plan for employment of at-risk youth on the project; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 36.

Joint recommendation with the Auditor-Controller: Approve termination of existing concession agreement with Sun Industries, Inc., for operation of the Bonelli Regional Park Group Picnic Concession (5), effective November 5, 2000; and instruct the Director and County Counsel to pursue all legal remedies and related actions as necessary to recover property and damages, including, but not limited to, the institution of legal action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 PUBLIC SOCIAL SERVICES (3) 37 - 40

77 37.

Recommendation: Approve and instruct the Mayor to sign contract with the Los Angeles County Metropolitan Transportation Authority at a total cost of \$960,053, for recruiting, hiring, training and supervising staff and related costs, to work on specified projects identified in the Welfare-to-Work Transportation Plan, effective December 1, 2000 through June 30, 2002; authorize the Director to prepare and sign an amendment for one six-month extension of the contract beyond the contract termination date of June 30, 2002, to complete any projects already in progress; also authorize the Director to prepare and execute an amendment to increase the total contract amount up to 10%, if this is necessitated by additional projects recommended by the Transportation and Human Services Executive Council and approved by the Board; and authorize the Director to increase contract costs of salary and benefit increases based on the Consumer Price Index for urban areas, or the average salary movement granted County Employees, whichever is less. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES  
RECOMMENDATIONS; APPROVED AGREEMENT NO. 73167; AND**

**2.INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO  
PROVIDE A QUARTERLY REPORT TO THE BOARD ON THE LOS ANGELES  
COUNTY METROPOLITAN TRANSIT AGENCY'S PROJECT DEVELOPMENTS  
TO MEET THE NEEDS OF THE WELFARE-TO-WORK CLIENTS.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

37 38.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with WATTS Health Foundation, Inc., to extend the term of the contract on a month-to-month basis not to exceed six months through June 30, 2001, for the provision of General Relief Employability Screening Services, at an increased rate from \$39 to \$53 per screening, for a total estimated six-month cost of \$1,474,395. **APPROVED AGREEMENT NO. 71910, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 39.

Recommendation: Approve and instruct the Mayor to sign amendment to contract with the City of Hawthorne for vocational services for the Greater Avenues for Independence Program to implement the following provisions: **APPROVED AGREEMENT NO. 71894, SUPPLEMENT 2**



Increase the maximum contract amount by \$200,000 to fund continued design and ongoing maintenance of a web site to connect different information systems for job seekers, employers, education/training providers and others to easily access information about jobs, career ladders, and education/training resources, and to fund the outreach and marketing of the web site and the Los Angeles County Workforce Preparation and Economic Development Collaborative;

Expand the scope of work in the contract to include the continued design and ongoing maintenance of the web site and the outreach and marketing of the web site and the Los Angeles County Workforce Preparation and Economic Development Collaborative; and

Include new terms and conditions required in County contracts that have been Board ordered.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 40.

Recommendation: Approve and instruct the Mayor to sign, upon receipt of Federal and State approval, amendment to agreement with Eligibility Management Systems, Inc., (EMS) for provision of consulting and monitoring services regarding the LEADER system, to delegate all obligations, responsibilities, liabilities and rights under the agreement, from EMS to Renaissance Government Solutions, Inc.; also to increase the contract sum by \$1,373,280 for a revised contract sum of \$10,015,625, to fund additional hours of consulting and monitoring services for the continued provision of highly

skilled executive and senior management consultant services and technical resources to assist and support the County during the development, testing and implementation of the Unisys Corporation (Unisys) proposed Multi-Host Partitioned Database Architecture to solve the technical problems that delayed Los Angeles Eligibility Automated Determination Evaluation and Reporting (LEADER) Countywide Implementation under the Leader Agreement with Unisys; and to extend the term of the agreement 12 months through December 31, 2001. (NOTE: The Chief Information Officer recommends approval of this item) **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATIONS; APPROVED AGREEMENT NO. 66703, SUPPLEMENT 3; AND**

**2.INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES, CHIEF ADMINISTRATIVE OFFICER, CHIEF INFORMATION OFFICER AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITH RESPONSE TIMES OF THE LEADER SYSTEM WITH THE CONSULTATION OF RENAISSANCE GOVERNMENT SOLUTIONS, ON AN ONGOING BASIS, FOR EACH ROLLOUT UNTIL COUNTYWIDE IMPLEMENTATION HAS BEEN COMPLETED, WITH REPORT TO INCLUDE RESPONSE TIMES DURING NORMAL TRANSACTIONS AND DURING PEAK TIMES.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

## 18.0 PUBLIC WORKS (4) 41 - 58

### 4-VOTE

39 41.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Vernon for City to prepare the preliminary engineering and administer the construction of the project, in estimated amount of \$695,000, with the City's share being \$209,000, the County's share being \$51,000 and the MTA's share being \$435,000, to install a camera monitoring system, closed-circuit television cameras and fiber-optic communications, and to modify the traffic signals on Santa Fe Ave., from 25th Street/26th Street to 55th Street, City of Vernon; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73168**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 42.

Recommendation: Adopt resolution declaring the portion of Overland Ave. over Ballona Creek, City of Culver City (2), to be part of the County System-of-Highways, in order that the County may administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 43.

Recommendation: Adopt resolution declaring the portion of Olive St. from Rosemead Blvd. to El Monte Ave., City of Temple City (5), to be part of the County System-of-Highways, in order that the County may administer a project to resurface the deteriorated roadway pavement; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

42     44.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Consider the findings of the SB 1953 Evaluation Reports for all six medical centers (1, 2, 4 and 5); adopt the SB 1953 Compliance Plan for the six medical centers which has been developed to address the findings; and instruct the Chief Administrative Officer to submit the SB 1953 Evaluation Reports and Compliance Plan to the State on behalf of the County; also instruct the Chief Administrative Officer to prepare a letter from the Board to the County's Legislative Delegation informing the State of the financial impact to the County as a result of the requirements mandated by SB 1953; and adopt resolution Declaring the Board's Intention to Reimburse Certain Capital Expenditures from the Proceeds of Taxable or Tax-Exempt Obligations for costs associated with the design and construction of improvements required to comply with SB 1953.  
**ADOPTED** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

43     45.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Irwindale (1), providing for the City to assign \$22,000 of its available Federal Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward the City's financial share of a cooperative project to rehabilitate Irwindale Ave., et al. **APPROVED AGREEMENT NO. 73169**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 46.

Recommendation: Award and instruct the Director to sign a supplemental agreement with Geomatrix Consultant, Inc., to perform geotechnical consulting and testing services necessary during the construction phase of the Thompson Creek Dam Seismic Modification Project, increasing the contract's base consulting fee by \$149,151. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 47.

Recommendation: Approve and instruct the Mayor to sign agreement with the Southern California Regional Rail Authority (Metrolink), to provide graffiti removal services in the City Terrace area (1); authorize the Director to encumber for the initial six-month contract an amount not to exceed \$21,600, which represents the estimated cost of the agreement based on Metrolink's estimated workload, effective upon Board approval for a period of 180 days with an option to renew for one year.

**APPROVED AGREEMENT NO. 73170**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 48.

Recommendation: Approve and instruct the Director to sign agreement for as-needed vehicle and equipment repair services with various contractors, and authorize the Director to encumber \$1,500,000, representing the combined maximum annual cost of the services, effective January 1, 2001 for a contract period of one year with two one-year options not to exceed a total contract period of three years. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 49.

Recommendation: Adopt the 2001 supplement to the 2000 Edition of the Standard Specifications for Public Works Construction for use by the County and various districts under the control of the Board on public works construction projects. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 50.

Recommendation: Approve grant of easement from the Flood Control District to Southern California Edison Company, for distribution of electrical energy with rights of ingress and egress over Compton Creek, Parcel 5, unincorporated County area (2); instruct the Mayor to sign and authorize delivery of easement to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

49 51.

Recommendation: Approve and file Petition Nos. 108-600 and 121-800 to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Pioneer Blvd., Whittier and Newton St., Hacienda Heights (1 and 4); adopt resolution initiating proceedings for the annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 52.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the abatement of public nuisances at the following locations: **ADOPTED**

18852 E. Altario St., La Puente (1)

534 Ranlett Ave., La Puente (1)

751 Fraser Ave., Los Angeles (1)

922 Fraser Ave., Los Angeles (1)

752 Simmons Ave., Los Angeles (1)

5742 Keniston Ave., Los Angeles (2)

9626 West Avenue I, Lancaster (5)

4769 West Avenue L-14, Lancaster (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 53.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 26, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Santa Fe Dam Sediment Removal, in the City of Irwindale (1), at an estimated cost between \$1,500,000 and \$1,800,000

[See Supporting Document](#)

Via Princessa at Jason Dr., vicinity of Santa Clarita (5), at an estimated cost between \$35,000 and \$50,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 55.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 9, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Olympic Blvd., et al., vicinity of East Los Angeles (1), at an estimated cost between \$1,650,000 and \$2,000,000

[See Supporting Document](#)

Vineland Ave. over Walnut Creek, et al., in the Cities of Azusa and Baldwin Park (1), at an estimated cost between \$435,000 and \$510,000

[See Supporting Document](#)

Replacement of Channel Wall Fencing, West Maintenance Area (3 and 5), at an estimated cost between \$360,000 and \$440,000

[See Supporting Document](#)

Avenue H, et al., vicinity of Lancaster (5), at an estimated cost between \$500,000 and \$575,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 56.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0012962 - Castaic Rd., et al., vicinities of Castaic and Santa Clarita (5), to Hood Corporation, in amount of \$656,740.29

Project ID No. RDC0013229 - Curb Ramps, Supervisorial District 2, Maintenance District 4, Project VI, vicinities of Florence-Firestone, Willowbrook, Compton, and Rancho Dominguez (2), to Nobest Incorporated, in amount of \$297,860

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 57.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1990 - San Pasqual St., et al., Sanitary Sewers, vicinity of San Marino (5), Grgo & Gordon Grbavac Construction Co., Inc., in amount of \$48,933.86

CC 2024 - Marbrisa Ave., et al., Sanitary Sewers, vicinity of Walnut Park (1), Insituform Technologies, Inc., in amount of \$53,806.25

CC 7904 - Devil's Punchbowl Rd., et al., vicinity of Pearblossom (5), Granite Construction Company, in amount of \$8,104.96

CC 8957 - Citrus Ave., et al., vicinity of Windsor Hills (2), Terra Pave, Inc., in amount of \$22,329.59

Big Dalton Dam - Outlet Works Modification in the Angeles National Forest of the City of Glendora, California, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$67,610

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$251,843.81

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$505,000

Parkhigh Drain, City of Manhattan Beach (4), Cedro  
Construction, Inc., in amount of \$20,600

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 58.

Recommendation: Accept completed contract work for the  
following construction projects: **APPROVED**

CC 7823 - Parkway Tree Trimming, Road Division 556B, C, D,  
vicinities of Sunset Pointe, Castaic, Pine Canyon, and Lake  
Hughes (5), Trimming Land Co., Inc., with changes amounting  
to a credit of \$604, and a final contract amount of \$86,536

CC 7853 - Placerita Canyon Rd., et al., vicinity of Santa  
Clarita (5), Granite Construction Company, with changes in  
the amount of \$49.13, and a final contract amount at this  
time of \$406,507.57 (Partial Acceptance)

CC 8453 - 121st Place, et al., vicinity of Willowbrook (2),  
Bannaoun Engineers-Constructors, with a final contract amount  
of \$162,443.60

CC 8956 - Budlong Ave., et al., vicinity of Athens (2), Ruiz  
Engineering Company, with changes in the amount of \$4,058.85,  
and a final contract amount of \$71,859.80

Aliso Creek Channel Invert Access Ramp and Invert Repair,  
City of Los Angeles (3), Parsans Construction Co., with a  
final contract amount of \$158,930

Catch Basin Cleanout 2000, West Maintenance Area, Unit 1,  
vicinities of Westlake Village, San Fernando Valley and Santa  
Clarita (3 and 5), Ron Maintenance, with changes in the  
amount of \$2,110.50, and a final contract amount of  
\$112,360.50

Catch Basin Cleanout 2000, West Maintenance Area, Unit 2,  
vicinities of Highland Park, Sherman Oaks, and Burbank (1, 3  
and 5), American Medical Waste, Inc., with changes amounting  
to a credit of \$724.23, and a final contract amount of  
\$59,274.77

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 19.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 59

81 59.

Recommendation: Declare official the results of the General  
Election held on November 7, 2000. **APPROVED**



Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 20.0 SANITATION DISTRICTS 60

57 60.

Recommendation: Authorize expenditure in amount of \$2,860,000 from the Los Angeles County Refuse Disposal Trust Fund for the acquisition of approximately 107 acres in the vicinity of the Calabasas Landfill to fulfill a condition of the special use permit issued by the National Park Services to the Calabasas Landfill. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 SHERIFF (5) 61 - 66

### 4-VOTE

59 61.

Recommendation: Authorize the Sheriff to accept and execute a \$125,000 grant award agreement from the Federal COPS Office, with a local cash match of \$56,290 to be provided by the Whittier Union High School District, to hire an entry-level Sheriff's Deputy and redeploy an experienced School Resource Deputy for the School District; authorize the retention of the COP's-funded position in amount of \$66,884, with \$50,163 to be provided by the Whittier Union High School District and \$16,721 to be absorbed by the Norwalk Sheriff's Station for at least one fiscal year beyond the conclusion of Federal funding; and approve appropriation adjustment in amount of \$34,000 to permit expenditure of first year grant funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### 3-VOTE

58 62.

Recommendation: Approve and instruct the Mayor to sign agreement with Compass Group USA, Inc., by and through its Canteen Vending Service Division, to provide debit card vending machine services to inmates only held in the Sheriff's detention facilities, with revenue based on inmate usage of vending machines and deposited into the Inmate Welfare Fund, effective upon Board approval for three years plus two one-year extension options and a month-to-month extension for a maximum of six months; and authorize the Sheriff to exercise the two one-year options, and the month-to-month extension provision, if it is in the best interest of the County. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

60 63.

Recommendation: Approve and instruct the Mayor to sign agreement with City of Pasadena at an estimated cost of \$365,605.84, 100% financed by the City, for the Sheriff to provide law enforcement services during the City's 112th Tournament of Roses Parade and Rose Bowl Game to be held January

1, 2001; and authorize the Sheriff to provide the requested service. **APPROVED AGREEMENT NO. 73165**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 64.

Recommendation: Approve and instruct the Mayor to sign a three-year agreement with Southern California Regional Rail Authority (SCRRA) for the Sheriff to continue to provide law enforcement services for heavy rail commuter operations, at an estimated cost of \$12,508,839 over the term, 100% financed by SCRRA, effective December 1, 2000 through August 31, 2003, with a two-year option to renew; and authorize the Sheriff to provide the requested service and execute cost-neutral amendments to the contract. **APPROVED AGREEMENT NO. 73166**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 65.

Recommendation: Authorize the Sheriff to enter into agreement with The California Institute of Technology Jet Propulsion Laboratory (JPL) in amount not to exceed \$20,000, 100% reimbursed by JPL, for the Department to provide a Forensic Criminalist to work at JPL to evaluate the needs of the County Crime Lab and the Forensic Science community for screening by JPL staff and to assist in the determination of the availability of applicable technology and/or relevant technological processes and the potential for collaborative research between the County Crime Lab and JPL, effective upon Board approval for an initial period of three months; and authorize the Sheriff to extend the term of agreement for an additional three-month period, if the full \$20,000 has not been expended. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 66.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,645.52. **APPROVED**

Absent: None

Vote: Unanimously carried

## 22.0 TREASURER AND TAX COLLECTOR (1) 67 - 68

64 67.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Daniel Adams, in amount of \$8,056.72

Ana Hernandez, in amount of \$4,717.58

Tammy Warrell, in amount of \$200,000

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 68.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

Isidoro Fuentes, in amount of \$6,000

Alberto Trujillo, in amount of \$26,128

Francisco Chavez, in amount of \$18,291

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 23.0 MISCELLANEOUS COMMUNICATIONS 69 - 74

66 69.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to the City of Los Angeles, as a result of Annexation No. 98-1 (3). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Annette Jones v. County of Los Angeles," in amount of \$225,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE DIRECTOR OF HEALTH SERVICES' CORRECTIVE ACTION PLAN TO TUESDAY, DECEMBER 12, 2000.**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

[See Final Action](#)

84 71.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jasmin Felix, a minor by and through her Guardian ad Litem, Marie Ester De Los Santos, Marie Ester De Los Santos and Gustavo Felix v. County of Los Angeles," in amount of \$700,000, plus waiver of Harbor/UCLA Medical Center's bill in amount of \$89,256, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (12-12-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 72.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Raul M. Garcia, Alicia Garcia, and Ana C. Contreras, minors by and through their Guardian ad Litem, Jorge M. Garcia v. County of Los Angeles," in amount of \$210,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 73.

Requests from the following Cities to render specified services to the Cities relating to the conduct of General Municipal Elections to be held March 6, 2001: **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Beverly Hills

Irwindale

La Puente

South Pasadena

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 74.

Request from the ABC Unified School District: Adopt resolution authorizing the governing body of the ABC Unified School District to issue and sell General Obligation Bonds, 1997 Election, Series C, in amount not to exceed \$14,000,076 on its own behalf, authorizing the levy of taxes and directing the Auditor-Controller to place taxes on the tax roll, according to a debt service schedule to be provided by the District following the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 24.0 ORDINANCES FOR INTRODUCTION 75 - 77

76 75.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to salary adjustments for non-represented County employees. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 9)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 76.

Ordinance for introduction amending the County Code, Title 6 -

Salaries, to update departmental provisions to reflect positions allocated in the Fiscal Year 2000-01 Budget by adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Coroner, Health Services, Internal Services, Probation, Public Social Services, Registrar-Recorder/County Clerk and Sheriff. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 31)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 77.

Ordinance for introduction to extend the petroleum pipeline franchise granted to Union Oil Company through December 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 14)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this action.**

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## 25.0 ORDINANCE FOR ADOPTION 78

72 78.

Ordinance for adoption extending term of the cable television franchise granted to Paragon Communications for the North Torrance unincorporated areas (2) through December 30, 2001 so that the franchise renewal process and negotiations may continue. **ADOPTED ORDINANCE NO. 2000-0070F**

[See Supporting Document](#)

Absent: None

Vote: Supervisor Yaroslavasky abstained from voting on this item.

[See Final Action](#)

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## 26.0 SEPARATE MATTERS 79 - 81

84 79.

Consideration of the Director of Health Services' five-year strategic plan regarding the 1115 Medicaid Waiver goals and various related reports, as requested by the Board at the meeting of October 31, 2000. **CONTINUED ONE WEEK TO DECEMBER 12, 2000 AT 10:30 A.M.**

Absent: None

Vote: Unanimously carried

84 80.

Consideration of the Blue Ribbon Health Task Force's findings and recommendations regarding the reengineering activities of the Department of Health Services, as requested by the Board at the meeting of October 31, 2000. **CONTINUED ONE WEEK TO DECEMBER 12, 2000 AT 10:30 A.M.**

Absent: None

Vote: Unanimously carried

79 81.

Consideration of the Sheriff's Corrective Action Plan for case entitled, "Kamiel Wadud v. County of Los Angeles," as requested by the Board at the meeting of November 14, 2000. **THE BOARD INSTRUCTED COUNTY COUNSEL, IN COOPERATION WITH THE SHERIFF AND THE RISK MANAGEMENT INSPECTOR GENERAL TO:**

**1.IMPLEMENT THE COUNTY ROUNDTABLE PROCESS, CURRENTLY UTILIZED IN MEDICAL MALPRACTICE CASES, TO LAW ENFORCEMENT LITIGATION; AND**

**2.DEVELOP A PROTOCOL WITH THE RISK MANAGEMENT INSPECTOR GENERAL FOR TRACKING CASES, ONCE THE ROUNDTABLE HAS BEEN COMPLETED, TO INSURE CORRECTIVE ACTION COMPLIANCE, AS WELL AS AN ANALYSIS ON COSTS AND TRENDS FOR RECOMMENDATIONS ON FUTURE POLICY CHANGES.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)



## 27.0 PUBLIC HEARING 82

73 82.

Hearing on Local Coastal Plan Amendment Case No. 98-172-(4), and on Draft Mitigated Negative Declaration, to amend the Land Use Map of the Marina del Rey Specific Plan and the Land Use Policy Map of the Marina del Rey Land Use Plan from Marine Commercial - Water Overlay Zone to Residential IV - Water Overlay Zone; and to amend the Marina del Rey Land Use Plan and the Marina del Rey Specific Plan to authorize the transfer of 97 potential development units from Development Zone 1 to Development Zone 4, for the purpose of accommodating the development of a 99-unit apartment building at 13953 Panay Way, Marina del Rey, Playa del Rey Zoned District, petitioned by Goldrich & Kest Industries, LLC. **CONTINUED TO TUESDAY, DECEMBER 19, 2000**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 28.0 MISCELLANEOUS

83.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

74 83-A.

Fire Chief's recommendation: Authorize the Fire Chief to use an aggregate expenditure authority rather than individual expenditure authorities for all of the contract aircraft agreements, based on the most effective combination of the contract aircraft and contract extensions necessitated by weather conditions, with total expenditures not to exceed the budgeted allowance of \$3.2 million for the Contract Aircraft Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board

subsequent to the posting of the agenda.

82

--Recommendation as submitted by Supervisor Burke: Instruct the Fire Chief to conduct a thorough investigation on the cause of the Rancho Dominguez incident, where it was discovered that a hose line used to connect the foam truck to the fire hydrant was filled with foam, and to implement additional safety precautions, such as the use of a one-way valve to protect the water source from a backflow of foam; also report back to the Board within 30 days on the results of the investigation and recommendations for protecting the water supply from contamination. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 12, 2000 FOR CONSIDERATION**

82

--Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Support an extension of the Interim Joint Powers Authority for the San Fernando Valley Transportation Zone, and authorize the Mayor of Los Angeles County to sign an amendment to extend the Interim Joint Powers Authority through December 31, 2001. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 12, 2000 FOR CONSIDERATION**

80

--Larry J. Calemene, Executive Officer of the Local Agency Formation Commission, made a verbal presentation to the Board regarding the potential revenue loss under annexation proposals and how the County can access more funds from annexations. Supervisor Antonovich requested that a report on the annexation projects that the County did not contest be submitted by the Chief Administrative Officer and County Counsel in January 2001.

83 87.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. RICHARD MILLER, JOHN RIZZO, DAVID THOMPSON, K.C. MANCEBO, JOHN DAVIS AND RICHARD ROBINSON ADDRESSED THE BOARD.

85

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
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Supervisor Molina and Supervisor Burke	Richard J. Veloz
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Supervisor Molina	Esteban Delgado
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Supervisors Burke	George C. Page
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and All Board Members

Supervisor Burke	Louis Covington S. Betty Maynard Ronald Mathis Geraldine Sheriff Jonnie Mae Slocum
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Supervisor Yaroslavsky      Lorin Wescott Peterson  
and Supervisor Knabe

Supervisor Yaroslavsky      Arnold D. Bogart

Supervisor Knabe              Martha Virginia Musgrave  
                                 Beck  
                                 Peggy Ross Lancaster  
                                 Charolette York

Supervisor Antonovich      Chris Antley  
                                 Richard M. Balcerzak  
                                 Sophie Catomerisios  
                                 Frances M. Fimbres  
                                 Mel Hebert  
                                 Arpiar Missakian

86

Open Session adjourned to Closed Session at 12:07 p.m., following Board Order No. 85 to discuss the following:

CS-1.Conference with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant

to Government Code Section 54957.6.

CS-2.Conference with legal counsel regarding existing litigation relating to initiation of litigation (two cases), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-3.Conference with legal counsel regarding existing litigation relating to Skinnell v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 064913, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4.Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-6.Conference with legal counsel regarding existing litigation relating to Holmgren v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240954 pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 12:36 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 1:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 85). The next regular meeting of the Board will be Tuesday, December 12, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 5, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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